



## Parks and Recreation Commission

The Parks and Recreation Commission is an advisory body to the City Council that meets on the second Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to do so under "Orals."

Staff reports are available for review at the West Annex Information Desk, Civic Center Main Library and the City Clerk's Office. Direct any other questions or concerns to Community Services Director Gene Barnett at 310.618.2939. Agendas and Minutes are posted on the City of Torrance Home Page: [www.tornet.com](http://www.tornet.com).

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

### HOURS OF OPERATION

Monday through Friday from  
7:30 a.m. to 5:30 p.m.

Offices are closed alternate Fridays  
and certain holidays.

City Hall will be closed  
June 8 and 22, and July 4 (in  
Observance of Independence Day),  
6 and 20, 2007.

GB:JJ:tepv:prcommis/a&m/2007/06-13-07 a

# PARKS AND RECREATION COMMISSION

WEST ANNEX COMMISSION MEETING ROOM  
CITY HALL, 3031 TORRANCE BOULEVARD  
TORRANCE, CALIFORNIA 90503

## AGENDA

WEDNESDAY, JUNE 13, 2007

7:00 P.M.

- 1 **CALL TO ORDER**
- 2 **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
- 3 **FLAG SALUTE**
- 4 **MOTION TO ACCEPT AND FILE THE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA**
- 5 **APPROVAL OF MINUTES**
  - A Minutes of May 9, 2007
- 6 **ORAL COMMUNICATIONS FROM THE PUBLIC #1**

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the Commission is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.
- 7 **NEW BUSINESS**
  - A Approval of the 2006 Financial and Narrative Statements for the Parks & Recreation Commission Grant Program
  - B July is Parks & Recreation Month Proclamation
  - C Elections
  - D Status of Foot Hockey Program
  - E Usage Policy for Rental of the Benstead Plunge
- 8 **STANDING COMMITTEE UPDATES**
  - A Facilities Committee
  - B Open Space Committee
  - C Programs Committee
  - D Grants Committee
- 9 **MONTHLY DEPARTMENT ACTIVITY**
  - A Administrative Services Division
  - B Park Services Division
  - C Recreation Services Division
- 10 **ORAL COMMUNICATIONS FROM THE PUBLIC #2**
- 11 **ADJOURNMENT: August 8, 2007 (July 11 is the Parks and Recreation Commission Awards Banquet)**

*Enriching the Community through People, Programs, and Partnerships*

ROLL CALL: \_\_\_\_\_ Gilbert \_\_\_\_\_ Hazell \_\_\_\_\_ McGee \_\_\_\_\_ Numark \_\_\_\_\_ Orpe  
\_\_\_\_\_ Robbins \_\_\_\_\_ Smoot \_\_\_\_\_ Taniguchi \_\_\_\_\_ Ning \_\_\_\_\_ Coe